

JOINT ADVISORY COMMITTEE – July 23, 2012

Attended by: EDC Airport Committee - Brawley, Kay, Quinnell – Noel
County Commissioners - Knoll, Moore, Postula

I. CALL TO ORDER – Meeting was convened at 4:07 P. M., by EDC Airport Committee Chair Brawley.

II. PUBLIC COMMENTS – No public comments offered

III. MINUTES – Moved by Moore, supported by Knoll, approving the Joint Advisory Minutes for the meeting of April 30, 2012.

IV. ENPLANEMENTS & CANCELLATIONS – Attendees reviewed statistics through June, enplanements increased by 260 persons (6.2%) in the second quarter, and by 1,041 persons (12.6%) year-to-date. Departure cancellations total 22 through June, the same level as last year.

V. PASSENGER FACILITY CHARGES – Attendees reviewed a Quarterly Status Report, for the second quarter of 2012. The airport received a total of \$18,175.65; bringing collections to a total of \$370,466.86 since the program began, in October of 2005.

VI. FUELING – Attendees reviewed a Profit and Loss report for the month of June, and a comparison to June 2011. Noel reported that June activity reflects increased fuel sales and hangaring the airport received through the Air Race Classic. Noel commented that Tami Beseau did a wonderful job organizing the CIU “stop” portion of the event, and that the entire staff is very dedicated, professional and efficient and represented Chippewa County very well.

VII. NEW/OLD BUSINESS -

A. Members reviewed CIU data which was submitted to MDOT Aeronautics as a part of the agency's airport economic impact study.

B. Noel advised the members that CIU's 2012 Airport Improvement Project has been amended to include emergency runway repairs. As a result, the primary runway 16/34 will be closed from 7:00 AM on Monday, September 24th until 7:00 PM on Wednesday, September 26th, we have contacted the airlines in this regard as it will, unfortunately, impact flights.

C. Commissioner Knoll commented that he had observed wires dangling from the airline's tower outside the terminal, and that these need to be secured; he also suggested that ambient light sensors may be helpful in the terminal building.

VIII. SCHEDULE NEXT MEETING – Monday, October 29, 2012 @ 4:00 P.M.

IX. ADJOURNMENT – There being no further business before the group, the meeting was declared adjourned at 4:47 P. M.